## EXHIBIT 2

## **Documents Considered**

## **EXHIBIT 2**

Bates Begin	Bates End	Bates Begin	Bates End
08-01789_BOACAC0000001	08-01789_BOACAC0001533	MADWAA00223841	MADWAA00223842
08-01789_BODCAA0000001	08-01789 BODCAA0001997	MADWAA00228959	MADWAA00228960
08-01789_CATCAA0000001	08-01789_CATCAA0000117	MADWAA00267346	MADWAA00267347
08-01789_CRJCAA0000001	08-01789_CRJCAA0002108	MADWAA00273163	MADWAA00273164
08-01789_MABCAB0000001	08-01789_MABCAB0000840	MADWAA00276022	MADWAA00276023
08-01789_MABCAC0000001	08-01789_MABCAC0000644	MADWAA00277086	MADWAA00277087
08-01789_MABCAD0000001	08-01789_MABCAD0000792	MADWAA00280388	MADWAA00280389
08-01789_MABCAE0000001	08-01789_MABCAE0001546	MADWAA00286036	MADWAA00286037
08-01789 MABCAF0000001	08-01789_MABCAF0000490	MADWAA00287972	MADWAA00287973
08-01789_PIECAA0000001	08-01789_PIECAA0000415	MADWAA00290921	MADWAA00290922
08-01789_SAJCAC0000001	08-01789_SAJCAC0000859	MADWAA00291518	MADWAA00291519
10-04539_Defendant_0000001	10-04539_Defendant_0001048	MADWAA00293507	MADWAA00293508
10-04539_KEGCAA0000001	10-04539_KEGCAA0000464	MADWAA00297230	MADWAA00297231
AMF00058395	AMF00058483	MADWAA00301959	MADWAA00301960
CITI 000001	CITI 000386	MADWAA00332759	MADWAA00332760
JPMSAB0002690	JPMSAB0002741	MADWAA00334221	MADWAA00334222
JPMSAF0021471	JPMSAF0021471	MADWAA00351749	MADWAA00351750
JPMSAF0023163	JPMSAF0023163	MADWAA00363309	MADWAA00363310
JPMSAF0024422	JPMSAF0024422	MADWAA00374149	MADWAA00374150
JPMSAF0027252	JPMSAF0027252	MADWAA00384184	MADWAA00384289
JPMSAF0029877	JPMSAF0029877	MDPTPP06905382	MDPTPP06905382
JPMSAF0033283	JPMSAF0033284	MDPTPP06905508	MDPTPP06905512
JPMSAF0034729	JPMSAF0034729	MDPTPP06905888	MDPTPP06905890
JPMSAF0035553	JPMSAF0035553	MDPTPP06905892	MDPTPP06905900
JPMSAF0039403	JPMSAF0039403	MDPTPP06905909	MDPTPP06905916
JPMSAF0042904	JPMSAF0042904	MDPTPP06905928	MDPTPP06905932
JPMSAF0044578	JPMSAF0044578	MDPTPP06905943	MDPTPP06905948
JPMSAF0046395	JPMSAF0046395	MDPTPP06905968	MDPTPP06905970
JPMSAF0049072	JPMSAF0049072	MDPTPP06905972	MDPTPP06905977
JPMSAF0053993	JPMSAF0053993	MDPTPP06905979	MDPTPP06905983
JPMSAF0056061	JPMSAF0056061	MDPTPP06906000	MDPTPP06906006
JPMSAF0057127	JPMSAF0057127	MDPTPP06906027	MDPTPP06906030
JPMSAF0058955	JPMSAF0058955	MDPTPP06906039	MDPTPP06906045
JPMSAF0059365	JPMSAF0059365	MDPTPP06906054	MDPTPP06906058
JPMSAF0059549	JPMSAF0059549	MDPTPP06906068	MDPTPP06906072
JPMSAF0062166	JPMSAF0062166	MDPTPP06906074	MDPTPP06906079
JPMSAF0062875	JPMSAF0062875	MDPTPP06906103	MDPTPP06906108
JPMSAF0064853	JPMSAF0064853	MDPTPP06906117	MDPTPP06906122
JPMSAF0065413	JPMSAF0065413	MDPTPP06906129	MDPTPP06906133
JPMSAF0067355	JPMSAF0067355	MDPTPP06906135	MDPTPP06906137
JPMSAF0068215	JPMSAF0068215	MDPTPP06906139	MDPTPP06906141
JPMSAF0070050	JPMSAF0070050	MDPTPP06906153	MDPTPP06906157
JPMTAF0000001		MDPTPP06906159	MDPTPP06906163
KELLER-PISSI 000001	KELLER-PISSI 000012	MDPTPP06906167	MDPTPP06906171
MADWAA00156010	MADWAA00156011	MDPTPP06906179	MDPTPP06906183
MADWAA00161898	MADWAA00161899	MDPTPP06906185	MDPTPP06906187
MADWAA00170021	MADWAA00170022	MDPTPP06906198	MDPTPP06906202
MADWAA00175548	MADWAA00175549	MWPTAP00531412	MWPTAP00531424
MADWAA00200252	MADWAA00200253	MWPTAP01020549	MWPTAP01020552
MADWAA00209692	MADWAA00209693	PUBLIC0613007	PUBLIC0613009
MADWAA00211174	MADWAA00211175	PUBLIC0613074	PUBLIC0613084

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## **Documents Considered**

**EXHIBIT 2** 

Defendants' First Set of Requests for Production of Documents and Interrgatories [sic] to the Trustee [Omnibus]

Trustee Irving H. Picard's Responses and Objections to Defendants' First Set of Requests for Production of Documents and Interrogatories to the Trustee [Omnibus]

Defendants' Second Set of Requests for Production of Documents to the Trustee [Omnibus]

Trustee Irving H. Picard's Responses and Objections to Defendants' Second Set of Requests for Production of Documents to the Trustee [Omnibus]

Plaintiff's Initial Disclosures

Plaintiff's Amended Initial Disclosures

Plaintiff's Second Amended Initial Disclosures

Plaintiff's Third Amended Initial Disclosures

[Defendants'] Initial Disclosures

Responses and Objections of Defendant Barbara Keller to Trustee's First Set of Interrogatories

Responses and Objections of Defendant Barbara Keller to Trustee's First Request for Production of Documents

Responses and Objections of Defendant Gerald Keller to Trustee's First Set of Interrogatories

Responses and Objections of Defendant Gerald E. Keller to Trustee's First Request for Production of Documents

Responses and Objections of Defendant The Gerald and Barbara Keller Family Trust to Trustee's First Set of Interrogatories

Responses and Objections of Defendant The Gerald and Barbara Keller Family Trust to Trustee's First Request for Production of Documents

Declaration of Theresa Pissi, Certified Public Accountant

Transcript of and Exhibits to Deposition of Annette Bongiorno for Adv. No. 08-01789 (SMB), dated May 22, 2019

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated December 20, 2016

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 26, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 27, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 8, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 9, 2017

Transcript of and Exhibits to Deposition of Daniel Bonventre for Adv. No. 08-01789 (SMB), dated May 21, 2019

Transcript of and Exhibits to Deposition of Joann Crupi for Adv. No. 08-01789 (SMB), dated May 23, 2019

Transcript of and Exhibits to Deposition of Joann Sala for Adv. No. 08-01789 (SMB), dated April 8, 2019

Transcript of and Exhibits to Deposition of Enrica Cotellessa-Pitz for Adv. No. 08-01789 (SMB), dated April 9, 2019

Transcript of and Exhibits to Deposition of FBI Agent, Theodore Cacioppi, for Adv. No. 08-01789 (SMB), dated May 15, 2019

Transcript of and Exhibits to Deposition of Gerald E. Keller for Adv. No. 10-04539 (SMB), dated September 13, 2017